

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **December 5, 2006, at 7:30 p.m.**

**PRESENT:** President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Kurt McKee, Larry Antoskiewicz, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller, Mayor Cathy Luks, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Community Development Director Michael Kosdrosky, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Skip Mayer, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

Agenda reviewed.

Mrs. Haller announced that the Board of Elections has certified the November 7, 2006, election and Council can therefore adopt Ordinance 06-107.

Ordinance 06-153 was recommended for adoption with amendments by the Finance Committee last evening at the special joint Streets/Finance Committee meeting and can be acted on this evening.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **December 5, 2006, in regular session.** The meeting was called to order at 8:00 p.m. by President of Council Robert A. Stefanik and opened with the Pledge of Allegiance.

**PRESENT: Council:** President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Kurt McKee, Larry Antoskiewicz, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller.

**Administration:** Mayor Cathy Luks, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Community Development Director Michael Kosdrosky, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Skip Mayer, Recreation Director Ed Swim.

**ABSENT:** Office on Aging Director Debbie Duffy.

#### **CONSENT AGENDA**

- a. Approval of minutes: November 21, 2006
- b. Legislation:

#### **ORDINANCE 06-155**

Introduced by: Stefanik, McKee, Antoskiewicz. **AN ORDINANCE ESTABLISHING LOCATIONS FOR THE POSTING OF ORDINANCES, RESOLUTIONS AND ALL OTHER PUBLIC DOCUMENTS DEEMED NECESSARY TO BE PUBLISHED AS PROVIDED FOR IN CHAPTER 222 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** **Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** **Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report.

**DEPARTMENT HEAD REPORTS:** No reports.

**PRESIDENT OF COUNCIL'S REPORT:** No report.

### COMMITTEE REPORTS

All Committees, Boards, and Commissions announced the dates and times of their next regularly scheduled meetings. All meetings are held at City Hall, 13834 Ridge Road, unless otherwise noted. A complete meeting schedule is available from the Council Office. ***Any changes to the regular schedule are noted below.***

- Committee meetings have been recessed for the month of December.

**PUBLIC DISCUSSION:** No discussion.

### LEGISLATION

#### THIRD READING CONSIDERATION

**No Action:** 05-187, 06-150, 06-151.

#### ORDINANCE 06-107

**AN ORDINANCE TO AMEND SECTIONS 880.01, 880.03, 880.04, 880.17, 880.20, 880.26, AND 880.27 OF CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, OHIO, IN ORDER TO PROVIDE FOR A ONE PERCENT INCREASE IN THE CURRENT LEVY ON INCOME, TO A RATE OF TWO PERCENT EFFECTIVE JANUARY 1, 2007, FOR THE PURPOSES OF PAYING COSTS OF CONSTRUCTING, RECONSTRUCTING, WIDENING, GRADING, DRAINING, PAVING, RESURFACING, MAINTAINING, REPAIRING, AND OTHERWISE IMPROVING STREETS, SIDEWALKS, CURBS AND GUTTERS, AND RELATED INFRASTRUCTURE IMPROVEMENTS, COSTS OF CONSTRUCTING AND INSTALLING STORM WATER IMPROVEMENTS, COSTS OF ACQUIRING RELATED EQUIPMENT AND OTHER RELATED MUNICIPAL STREET AND STORM WATER OPERATING EXPENSES AND GENERAL MUNICIPAL FUNCTIONS OF THE CITY, AND TO INCREASE THE MUNICIPAL INCOME TAX CREDIT TO 100% OF THE AMOUNT OF MUNICIPAL INCOME TAX PAID TO ANOTHER MUNICIPALITY ON THE SAME INCOME TAXABLE UNDER CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY UP TO 1.25%, WITH NO REDUCTIONS IN THE TAX CREDIT PERMITTED WITHOUT THE APPROVAL OF THE ELECTORS OF THE CITY AS PROVIDED HEREIN, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 06-107**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried.**

#### ORDINANCE 06-111

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 488-08-003 FROM ITS PRESENT RESIDENTIAL (R1A) ZONING CLASSIFICATION TO SENIOR CITIZEN DISTRICT (SCD) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNER 138 DTS PROPERTIES, LLC, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **remove Ordinance 06-111 from the Building & Building Codes Committee**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 06-111**.

Mr. Gentile stated that this is no longer being rezoned to Local Business so the residents in the area need not worry that a shopping center will someday be constructed on the site.

Mrs. Uffman-Kirsch asked the representative from Royal Manor to explain for the benefit of the residents and Council what their plans were for landscaping and buffering for the site.

Victoria Pavel, Chief Operating Officer for Royal Manor explained that their preference when clearing a site is to leave as much buffering of the natural environment as possible. It is important to them what the residents who will be living in the facility will see when they look out their window. They are also looking at storm water management and the feasibility of what they can do to assist with this in a more natural way.

Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**SECOND READING CONSIDERATION**

**ORDINANCE 06-153**

**AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2007 FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

The following proposed amendments were recommended by the Finance Committee:

Exhibit A

- Page 2; Service Building and Grounds; Personal Service add \$2,500.
- Page 2; City Hall Building; Personal Service, add \$2,500.
- Page 3; SCM&R Fund 11; SCM&R; Capital Outlay, amend to \$22,000

Moved by Mr. Willey, seconded by Mr. Gentile to **amend Ordinance 06-153 as read.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Gentile, seconded by Mr. Willey to **adopt Ordinance 06-153 as amended.**

Mrs. Bobulsky reported that the Streets and Finance Committees met last night in a joint meeting to discuss this appropriation for the first quarter of 2007 and discussion specifically centered on the passage of the income tax and how Council and the Administration are going to utilize these additional revenues. To address the immediate need of both the road repairs and the stormwater issues Council agreed unanimously to borrow for these projects so we can get the construction underway this upcoming season.

Mr. Willey wished to assure the residents that all funds are going to be identified separately and all projects accounted for separately to ensure that all the money that they voted for to address specific purposes will be carried out.

Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**FIRST READING CONSIDERATION**

*(Ordinance 06-155 was adopted under the approval of the Consent Agenda.)*

**ADJOURNMENT**

Moved by Mr. Willey, seconded by Mr. Gentile to **adjourn the December 5, 2006, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:11 p.m.**

APPROVED: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
DIRECTOR OF LEGISLATIVE SERVICES